



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, April 16, 2012

2:00 p.m.

Revised 4/13/12 @ 9:20 a.m.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE [JOURNAL](#)

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

**G. ADOPTION OF INTRODUCTION AND
[REFERRAL CALENDAR](#)**

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

- | | | | |
|----|--|---|----------------------------------|
| 1. | C.B. 117434
(PDF Version) | Relating to the City Employees' Retirement System; amending Chapter 4.36 of the Seattle Municipal Code to clarify eligibility for membership consistent with past practice and interpretation; making technical changes; and ratifying and confirming certain prior acts. | PASS
(Burgess, Clark, Licata) |
|----|--|---|----------------------------------|

ENERGY AND ENVIRONMENT COMMITTEE:

- | | | | |
|----|---|--|---|
| 2. | Res. 31351
(PDF Version) | Adopting a policy framework for City Light rate setting objectives, rate design policies, and marginal cost allocation among customer classes. | ADOPT AS AMENDED
(O'Brien, Burgess, Clark) |
|----|---|--|---|

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:</u>		
3. C.B. 117435 (PDF Version)	Relating to land use and zoning, amending Seattle Municipal Code sections 23.42.030, 23.47A.004, 23.47A.006, 23.50.012, 23.50.014, 23.54.030, and 23.84A.040 to allow a recycling use in a Commercial 2 zone to be located on the same development site as a solid waste management use through administrative conditional use review, to allow access to a solid waste management use through a Commercial 2 zone or Industrial Buffer zone, and to allow limited uses associated with a solid waste management use to be located in Commercial 2 zones and Industrial Buffer zones through administrative conditional use review.	PASS (Conlin, Burgess, O'Brien)
4. Res. 31366 (PDF Version)	Providing direction to Seattle Public Utilities in the reconstruction and operation of the North Transfer Station.	ADOPT AS AMENDED (Conlin, Burgess, O'Brien)
<u>TRANSPORTATION COMMITTEE:</u>		
5. C.B. 117428 (PDF Version)	Relating to the First Hill Streetcar project; authorizing the Director of Transportation to acquire, accept, and record, on behalf of the City of Seattle, a permanent easement for street purposes from the Seattle School District No. 1, a municipal corporation of the State of Washington; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Bagshaw, Godden, Harrell)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
6.	C.B. 117432 (PDF Version)	Relating to a utility tunnel under and across Phinney Avenue North, north of North 34th Street, amending Ordinance 115776, as amended by Ordinances 120814 and 121855, updating the insurance and bond requirements, and amending the annual fee and other terms and conditions of the permit; renewing the term of the permit to the Fremont Dock Co., a Washington Corporation; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Bagshaw, Godden, Harrell)
7.	Res. 31355 (PDF Version)	Granting conceptual approval to construct, maintain, and operate a service tunnel under and across Eastlake Avenue East, north of Aloha Street, as proposed by Fred Hutchinson Cancer Research Center.	ADOPT (Rasmussen, Bagshaw, Godden, Harrell)
8.	Res. 31367 (PDF Version)	Approving the Seattle Transit Master Plan.	ADOPT AS AMENDED (Rasmussen, Bagshaw, Burgess, Godden, Harrell)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>PARKS AND NEIGHBORHOODS COMMITTEE:</u>		
9. C.B. 117437 (PDF Version)	Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 8102, 8102A, and 8104 Greenwood Avenue North; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; authorizing temporary commercial leasing of the real property; authorizing acquisition by condemnation; increasing appropriations to the Department of Parks and Recreation in the 2012 Adopted Budget; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.	PASS (Bagshaw, Godden, Rasmussen)

J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

